



AGENDA

Eau Claire County
Committee on Administration
Wednesday, April 6, 2022, at 6:30 p.m.
Eau Claire County Government Center
721 Oxford Ave., Eau Claire • Room 1301/1302

*For those wishing to provide **written** comment you can submit it to Samantha Kraegenbrink at samantha.kraegenbrink@co.eau-claire.wi.us at least 60 minutes prior to the start of the meeting*

1. Call to Order and confirmation of meeting notice
2. Public Comment
3. National Counties Week Proclamation – **Discussion/Action**
4. Authorizing legislation in matters referred to be carried over to the next legislative session – **Discussion/Action**
5. Recognizing service of County Board Supervisors who have filed a notification of noncandidacy – **Discussion-Action**
6. Adjourn

Prepared by: Samantha Kraegenbrink – Assistant to the County Administrator

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance (715-839-5106). For additional information on ADA requests, contact the County ADA Coordinator at 839-6945, (FAX) 839-1669 or 839-4735, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.

National County Government Month - April 2022
"Counties THRIVE"

WHEREAS, the nation's 3,069 counties, parishes and boroughs serving more than 315 million Americans provide essential services to create healthy, safe and vibrant communities; and

WHEREAS, counties provide public health services, administer justice, keep communities safe, foster economic opportunities and much more; and

WHEREAS, Eau Claire County and all counties take pride in our responsibility to protect and enhance the health, wellbeing and safety of our residents in efficient and cost-effective ways; and

WHEREAS, under the leadership of National Association of Counties President Larry Johnson, NACo is demonstrating how "Counties THRIVE," especially in supporting residents and businesses during the coronavirus pandemic; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs and services; and

WHEREAS, Eau Claire County THRIVES through partnerships and collaborations with local and state governments, business and not-for-profit partners; and

WHEREAS, Through these partnerships the County assists in services such as the expansion of broadband and broadband access, preventative services and programming for mental health, services for interventions to incarceration such as the Stepping Up initiative, and works to ensure that our water and natural resources are protected.

NOW, THEREFORE, BE IT RESOLVED THAT I, Nick Smiar, Chairperson of the Eau Claire County Board, do hereby proclaim April 2022 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Dated this _____ day of April, 2022

Nick Smiar
Board Chairperson

FACT SHEET

TO FILE NO. 21-22/109

Section 2.04.160 E. of the county code requires that all matters referred to a committee and not reported to the board by the end of a county board session year are to be placed on file unless the board orders them to be carried over. Resolution File No. 21-22/089 and 21-22/101 are the resolutions requested to be carried over. Resolution File No. 21-22/089 is the proposed ordinance amending the 1982 Zoning District Boundary Map for Town of Washington has been forwarded to the board and is not ready for consideration by the board, Resolution File No. 21-22/089 is a rezoning request that has been communicated to the board, however, is not ready for consideration by the board. Resolution File No. 21-22/101 is a request to amend the 1982 Zoning District Boundary Map for Town of Clear Creek to rezone 35 acres +/- of land from A-P (Agricultural Preservation) District to A-1 (Exclusive Agriculture) District to allow the applicant to construct a single-family residence without the agricultural income restrictions associated with the A-P District. This matter was originally scheduled for the Committee on Planning and Development on March 29, 2022, and the committee moved the matter to be considered on April 12, 2022. This matter needs to be carried over as the Committee on Planning and Development will not be able to refer this matter to the county board, if that is their decision, before the end of the current board legislative session.

Fiscal Impact: \$0.00

Respectfully Submitted,



Sharon L.G. McIlquham
Corporation Counsel

1 Enrolled No.

RESOLUTION

File No. 21-22/109

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4 AUTHORIZING LEGISLATION IN MATTERS REFERRED TO BE CARRIED OVER TO
5 THE NEXT LEGISLATIVE SESSION

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7 WHEREAS, Section 2.04.160 E. of the code provides that all matters referred to
8 committee and not acted on by the end of the session year shall be placed on file unless ordered
9 by the board.

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11 NOW, THEREFORE BE IT RESOLVED by the Eau Claire County Board of
12 Supervisorsthat the following matters previously referred or introduced be carried over to the
13 2022-2023 legislative session:

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15 21-22/089

16 21-22/101

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18 ADOPTED BY:

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29 Committee on Administration

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33 Dated this 6 day of April, 2022

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Reviewed by Finance Dept.
for Fiscal Impact

APPROVED BY
CORPORATION COUNSEL
AS TO FORM